



BROWN COUNTY LIBRARY  
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**BRIAN M. SIMONS**  
LIBRARY DIRECTOR

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*"Providing trusted information and resources to connect people, ideas and community."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**Thursday, March 19, 2015**

**5:15 p.m.**

### **AGENDA**

- I. Call to Order (2 minutes)
- II. Approve Consent Items (3 minutes)
  - A. Agenda
  - B. Minutes
- III. Communications and Open Forum for the Public (5 minutes)
- IV. Library Business (35 minutes)
  - A. Information Services Report
  - B. Financial Manager's Report, Bills and Donations
  - C. Approve Financial Secretary's Report
  - D. Approve Updated Employee Leave Policies A & B
  - E. Facilities Report
    1. Southwest Branch Addition Update
- Closed Session
- V. Open Session: Discussion and possible Motion to convene in closed session to confer with legal counsel in regards to pending Circuit Court Case No. 15-CV-92, entitled Brown County, et al. v. Outagamie County.
- VI. Convene in Closed Session to discuss and confer with Brown County Corporation Counsel in regards to Circuit Court Case No. 15-CV-92, entitled Brown County, et al. v. Outagamie County, pursuant to Wis. Stat. § 19.85(1)(g), which provides that "any meeting of a governmental body may be convened in closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
- VII. Reconvene in Open Session: Discussion and possible action in regards to pending Circuit Court Case No. 15-CV-92, entitled Brown County, et al. v. Outagamie County.

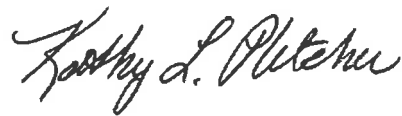
- VIII. Budget (5 minutes)
- IX. Old Business (5 minutes)
  - A. Adjacent County Billing – Shawano County
- X. Personnel Committee (5 minutes)
- XI. Nicolet Federated Library System (5 minutes)
- XII. President's Report (5 minutes)
- XII. Library Director's Report (5 minutes)
- XIII. Such Other Matters as are authorized by Law
- XIV. Meeting Summary/Next Meeting Planning (2 minutes)
- XV. Adjournment

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.*

**Next Meeting:**

Thursday, April 16, 2015  
5:15 p.m.  
Central Library  
515 Pine Street



**Kathy L. Pletcher  
President**